

**AGENDA  
GULF COVE STREET AND DRAINAGE  
MUNICIPAL SERVICE BENEFIT UNIT (MSBU)**

**ADVISORY BOARD REGULAR MEETING**

**NOVEMBER 10, 2016**

**2 p.m., Building Construction Services  
18400 Murdock Circle, Port Charlotte, FL**

**BOARD MEMBERS:** Warren Fishpaw, Chairman  
Jose Subero, Vice-Chairman  
Franz Leppla  
James Wernicke

**COUNTY STAFF:** Tara Musselman, MS DR

**PURPOSE:** Regular Meeting

1. Call to order
2. Roll call
3. Changes to the agenda / motion to approve changes
4. Review draft minutes from August 18, 2016 / motion to approve
5. Citizen input on agenda items only – limit 3 minutes
6. Unfinished Business
  - a. Drainage pipe cleaning update
  - b. Mulching vs. power shearing
7. New Business
  - a. Financials
8. Sunshine Law and Roberts Rules of Order Presentation
9. Citizen input on MSBU items – limit 3 minutes
10. Advisory Board open discussion
11. Schedule meetings as needed / items for next agenda
12. Motion to adjourn